



June 21, 2024

To whom it may concern

Company: Digital Garage, Inc.
 Representative: Kaoru Hayashi,
 Representative Director,
 President Executive Officer and Group CEO
 Code: 4819 (TSE, Prime Section)
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Notice of Director Assignments and Personnel Changes

At the Board of Directors' meeting on June 21, 2024, Digital Garage, Inc. decided on the responsibilities of its directors and the changes of its personnel.

1. Responsibilities of Directors who are not Members of the Audit and Supervisory Committee

Name	Position	Responsibilities
Kaoru Hayashi	Representative Director, President, Executive Officer and Group CEO	Overall Group Management
Keizo Odori	Director, Vice President, Executive Officer and Group COO	Overall Group Business Operation In charge of Corporate Division
Masahito Okuma	Director, Senior Managing Executive Officer and CBDO*	Overall Strategic Business Development and Global Business In charge of Long-term Incubation Segment
Joichi Ito	Director, Senior Managing Executive Officer and Chief Architect	Responsible for Digital Architecture Design
Hiroshi Shino	Director and Senior Executive Officer	In charge of Platform Solution Segment

* CBDO: Chief Business Development Officer

2. Personnel Changes

Name	New Position	Current Position
Masashi Tanaka	Senior Executive Officer and CISO* Responsible for Long-term Incubation Segment	Director, Senior Executive Officer and CISO* In charge of Platform Solution Segment
Junichi Nakajima	Corporate Officer In charge of Global Investment Incubation Segment, and Head of GII Segment Division	Corporate Officer Head of GII Segment Division

* CISO: Chief Information Security Officer

3. Effective Date

June 21, 2024